### VILLAGE OF FONTANA-ON-GENEVA LAKE

## WALWORTH COUNTY, WISCONSIN

# **PARK COMMISSION MEETING**

# Wednesday, December 19, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, December 19, 2012 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

## **AGENDA**

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

Call to Order Roll Call

Approval of Minutes: November 14, 2012

Visitors Heard

### **GENERAL BUSINESS:**

- 1. PARK HOUSE USE: NOVEMBER −2
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. PARK COMMISSION MAINTENANCE LIST ITEMS/UPDATE

### **OLD BUSINESS:**

- 1. PARK HOUSE PROMOTIONAL BROCHURE & WEBSITE PAGE DEFER TO JANUARY
- 2. PARK PERMIT APPLICATION AMENDMENTS
- 3. VOLUNTEER WORK OPPORTUNITIES UPDATE
- 4. MOHR ROAD UPDATE AND DEED RESTRICTIONS

## **NEW BUSINESS:**

- 1. PARK HOUSE AWNINGS AND SIGNAGE
- 2. 2013 Christmas Decorating Ideas for Memorial Trees or Tree Garden & Light Poles Down Fontana Boulevard
- 3. BLACKSTONE CONTRACT TERM AND ITEMS OF RESPONSIBILITY
- 4. Tree City application for 2013
- 5. FIRE DEPARTMENT PARTY ON THE ICE APPROVAL AND RECOMMENDATION
- 6. INVOICES
- 7. ANY OTHER COMMENTS/CONCERNS

## **ADJOURNMENT**

Next meeting date: January 16, 2013

SUBMITTED BY: DENNIS MARTIN, VILLAGE CLERK

DATED: DECEMBER 18, 2012

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.